



State Council on Developmental Disabilities

COUNCIL MEETING NOTICE

Posted at www.scdd.ca.gov

DATE: November 17 & 18, 2003

STARTING TIME: 1:30 p.m. on November 17, 2003
9:30 a.m. on November 18, 2003

PLACE: Sheraton Grand Hotel Sacramento
1230 J Street
Sacramento, CA 95814

PHONE: (916) 447-1700-Hotel or (916) 322-8481-Council Office

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Shannon White at the Council Office by Phone: 916-322-8481 TTY: 916-324-8420 or Email: council@scdd.ca.gov. Requests must be received by 5:00PM, Wednesday, November 12, 2003.

NOTICE FOR ATTENDEES – COUNCIL ADOPTED PROTOCOL FOR ALL MEETINGS:

- All Cell phones will be turned off at all times during any Council meeting.
- All conversations are to be during breaks or taken outside of the meeting room.
- The Chair must first recognize each speaker, before the individual speaks.
- All posted time limits will be strictly respected and enforced.
- All speakers will be respectful in speech and manner.

AGENDA

MONDAY, November 17, 2003 – 1:30 P.M.

- | | |
|---|----------------------|
| I. ROLL-CALL | (R. Wall) |
| II. OPENING REMARKS | (R. Wall) |
| III. CALL TO ORDER, Election of Chairperson Pro-Tem (if necessary) | |
| IV. CHAIR'S REPORT | (R. Wall) |
| V. EXECUTIVE DIRECTOR'S REPORT | (J. McDonald) |

VI. MONDAY PUBLIC COMMENTS/PRESENTATIONS:

- A. **Public Comments:** [This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Council on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the Council will provide a public comment period not to exceed seven minutes total for all public comments prior to Council action on each item.]
- B. **Presentation -- Council Collaborative Activities:** (T. Anderson)
The Council's collaborations with other agencies/groups to achieve State Plan goals and objectives will be presented.

VII. ACTION/DISCUSSION/INFORMATION ITEMS:

- A. **Consent Calendar from the Executive Committee:** (R. Wall/P. Mendoza)
1. **Interagency Agreement with Sacramento Unified School District:**
The Council will consider the unanimous recommendation of the Executive Committee to approve as a consent item the Interagency Agreement with Sacramento Unified School District to continue the Council's Supported Employment project.
- B. **Minutes of the September 15 & 16, 2003 Council Meeting:** (R. Wall)
The Council will finalize the minutes of the September 15 & 16, 2003 meeting.
- C. **PPD Committee Recommendations:** (J. Clevenger/T. Anderson)
The Council's Planning and Program Development (PPD) Committee will report on the August meeting recommendations for Council consideration, including suggested focus areas for the Council's Cycle 27 Community Program Development Grants.
- D. **Draft 2003 Federal Program Performance Report:** (T. Anderson/J. Eaton)
The Council will consider the draft 2003 Federal Performance Report. The final report must be submitted to the federal Administration on Developmental Disabilities by December 31, 2003.
- E. **2002-03 State Plan Update:** (Standing Item) (T. Anderson/J. Eaton)
The Council will receive an update on submission of the Council approved Plan amendments to the Federal Administration on Developmental Disabilities.
- F. The Council will recess in the late afternoon, and reconvene on Tuesday morning
[Note: The Council's By-Law's Sub-Committee will meet from 6:00p.m. to 8:00p.m.]

TUESDAY, November 18, 2003, 9:30 A.M
Council Meeting Reconvenes

VIII. TUESDAY PUBLIC COMMENTS/PRESENTATIONS/ACTIONS/DISCUSSION ITEMS:

- A. **Public Comments:** [This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Council on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the Council will provide a public comment period not to exceed seven minutes total for all public comments prior to Council action on each item.]

- B. **Presentation:** **Council Member Dr. Olivia Raynor** will give a PowerPoint presentation of the top ranked art work from the Council's 2003 "Valued, Safe and Respected" Poster Art Contest.
- C. **Other Items Reviewed by the Executive Committee on October 24, 2003:**
1. **Regional Center Conflict-of-Interest Waiver Request:** (P. Mendoza/J. McDonald)
The Council will consider the Executive Committee's recommendations regarding conflict-of-interest waiver requests received from Golden Gate Regional Center, Inland Regional Center, and North Bay Regional Center.
 2. **Interagency Agreement re: Council's Administrative Mandates:** (P. Mendoza/J. McDonald)
The Council will consider continuing an Interagency Agreement with an agency designated by Health and Human Services Agency, to provide necessary administrative services to the Council. Due to time constraints, this item has not been reviewed by the Executive Committee. Therefore, it comes to the Council without any recommendation from the Executive Committee.
 3. **2004 Council Meeting Schedule:** (P. Mendoza/J. McDonald)
The Council will consider the Executive Committee's recommendations regarding the 2004 meeting schedule, including holding all Council meetings in Sacramento during 2004.
 4. **Business Plan Report** (*Standing Item*): (P. Mendoza/C. Fair)
This is a standing item on the Council agenda.
- D. **Proposed Parental Co-Pay and New Definition of Developmental Disability:** (T. Anderson/R. Sifuentes)
Council will consider the proposed parental co-pay and proposed new definition of substantial disability.
- E. **Fiscal Information:** (C. Fair/A. Kerzin)
Council fiscal information for State Fiscal Year 2003-04 will be presented.
- F. **Transition to Governor Schwarzenegger Administration:** (R. Wall/P. Mendoza/J. McDonald)
The Council will receive information regarding the transition to the new Administration.
- G. **Proclamations and Resolutions**(*Standing Item*): (R. Wall/P. Mendoza)
Proclamations and/or resolutions may be presented to the Council for consideration.
a) Proclamation(s) or resolution(s).

LUNCH - 12:30 PM to 1:30 PM

- H. **Council Members' Discussion Item and Reports:**
- | | |
|------------------------------|-----------------------------------|
| 1) Sylvia Barron | Local Area Board 13 |
| 2) Sascha M. Bittner | Local Area Board 5 |
| 3) Jack O'Connell/Dan Boomer | Department of Education |
| 4) Jeffery L. Clevenger | Local Area Board 1 |
| 5) Catherine M. Ellis | Local Area Board 10 |
| 6) Tom Ennis | Non-Governmental Agency |
| 7) Joseph Goeden | Local Area Board 3 |
| 8) Douglas R. Haney | Protection & Advocacy, Inc. (PAI) |
| 9) Robert Jacobs | USC Center for Excellence (UCE) |
| 10) Yvonne P. Kluttz | Local Area Board 11 |

- 11) Sunny Maden
- 12) Theodore H. Martens
- 13) Stacy L. McQueen
- 14) Peter Mendoza
- 15) Lupe M. Perez
- 16) Bradley J. Putz
- 17) Laura A. Ramos
- 18) Olivia Raynor
- 19) Raymond Rodriguez
- 20) Ralph Skoner
- 21) Mark Switzer
- 22) Susan Wakerley
- 23) Robin Wall
- 24) Julie E. Wilsted
- 25) Secretary/Designee
- 26) Director/Chief Deputy
- 27) Director/Chief Deputy
- 28) Director/Chief Deputy
- 29) Director/Chief Deputy

At-large Parent DC Resident
Local Area Board 9
Local Area Board 12
Senate Nominated Consumer
Local Area Board 8
Local Area Board 6
Local Area Board 4
UCLA Center for Excellence (UCE)
Local Area Board 2
At-large Consumer
At-large Consumer
At-large Parent
Senate Nominated Parent
Local Area Board 7
Health & Human Services Agency
Department of Aging
Dept. of Health Services
Dept. of Developmental Services (DDS)
Department of Rehabilitation

- I. **Regional Office/Local Area Board Executive Director Merger Update:** (C. Fair/A. Kerzin)
The Council will consider the updated information.

- J. **CLOSED SESSION:** (R. Wall/P. Mendoza/J. McDonald)
[In compliance with Government Code 11126(a)(1), (e) (1) and/or (f)(6) to discuss appointment, employment evaluation, or lay-off of public employees and/or pending litigation.]
The Council will reconvene in Open Session, after the CLOSED SESSION, to take any action(s) necessary as a result of the CLOSED SESSION, including approving a new executive director for the Council Regional Office/Local Area Board 11 and a new executive director for the Council Regional Office/Local Area Board 13, as provided for in Welfare and Institutions Code Section 4553(c)(1).

IX. ADJOURNMENT: The next Council Meeting is currently scheduled for January 26th and 27th, 2004, in Sacramento.
